

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, May 21, 2009, 5:00 p.m.  
ABAG Conference Room B  
MetroCenter—8<sup>th</sup> and Oak Streets  
Oakland, CA

<u>Est. Time in Minutes</u>		<u>Recommendation**</u>
2	1. <b>Public Comments</b>	Information
2	*2. <b>Minutes of the March 19, 2009 Meeting</b>	Action
5	*3. <b>Financial Reports – ABAG</b> <i>The March 2009 report is enclosed with the agenda packet. The April 2009 report will be sent under separate cover.</i>	Information
5	*4. <b>ABAG Contributions to the Tranter-Leong Internship Program</b> <i>As described in the attached staff memo, Executive Board's approval is requested for continued contributions to the Tranter-Leong Internship Program endowment.</i>	Action
<b>THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.</b>		
10	5. <b>Conference with Labor Negotiators</b> <i>Agency designated representatives: Patricia Jones, Brian Kirking and Austris Rungis [IEDA]. Employee organization: SEIU Local 1021.</i>	Information
20	6. <b>Public Employee Performance Evaluation</b> <i>Title: Legal Counsel Materials for this item were mailed under separate cover.</i>	Action
	7. <b>Adjournment</b>	Action

\* Attachments enclosed with packet.

\*\* The committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.